

North Haven Public Schools
North Haven, Connecticut

June 12, 2014

FINANCE AND OPERATIONS

Attendance: Alicia Clapp, Bryan Bogen, Jennifer Cecarelli, Robert D. Cronin, Ph.D.,
Superintendent of Schools, Kristine Carling, Director of Finance, Operations, and Personnel

MINUTES

1. Fiscal 2014 budget report and transfers

Mrs. Carling reviewed the financials through the end of May. She stated that the budget is on target and all obligations are being met. Mrs. Carling stated that there was a large savings in oil and gas this year, totaling approximately \$130,000. Mrs. Carling reported that she had Green Acres topped off with oil. The Cafeteria Fund is also on target.

2. Bus contract

Mrs. Carling stated that the district is extending the contract for 3 years with an option for 2 more. This was discussed with the committee some months ago.

3. Sick bank committee

Mrs. Carling reported that the Board of Education approved a sick bank earlier in the year. She also reported that paperwork was sent to the teachers to sign up for the sick bank and the deadline was the end of the school year. Kristine Carling and Bryan Bogen will be two of the members of the Sick Bank Committee.

4. Healthy Foods Certificate

Mrs. Carling stated that the Healthy Foods Certificate will be voted at the Board Meeting. This is something that the State of Connecticut requires if you participate in the Healthy Food Initiative and it has to be approved every year.

5. Other Matters, if needed